



U.S. Department of Justice
United States Attorney
District of New Jersey

970 Broad Street, Suite 700
Newark, NJ 07102

(973) 645-2700

December 15, 2011

Hon. Susan D. Wigenton
Judge, United States District Court
King Federal Courthouse
50 Walnut Street
Newark, N.J. 07102

Re: United States of America v. Valery Rimerman
and FIDELITY INVESTMENT INSTITUTIONAL
SERVICES COMPANY, INC.
CRIMINAL No. 08-921

Dear Judge Wigenton:

Enclosed for Your Honor's signature, please find the Application and Order for Writ of Garnishment in the above-captioned matter.

If this Order meets with your approval, kindly sign and forward the Order along with the Writ of Garnishment, Clerk's Notice of Garnishment and Instructions to Defendant on How to Claim Exemptions to the Clerk's Office for filing.

Thank you.

Respectfully submitted,

PAUL J. FISHMAN
United States Attorney

A handwritten signature in black ink, appearing to be "Paul J. Fishman", written over the typed name and title.

By: KELLY PARKER-BATTLE
Financial Specialist
(973) 645-2834

LEAH A. BYNON
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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

VALERY RIMERMAN,

Defendant,

and

**FIDELITY INVESTMENT INSTITUTIONAL
SERVICES COMPANY, INC.,
and its successors or assigns,**

Garnishee.

Hon. Susan D. Wigenton

CRIMINAL No. 08-921

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, Valery Rimerman, social security number *****2248, whose last known address is Closter, NJ 07624 in the above cited action in the amount of \$200,680.20, plus interest at the rate of % per annum and penalties.

The total balance due and owing as of December 15, 2011 is \$101,096.86.

Demand for payment of the above-stated debt was made upon the debtor not less than 30

days from December 15, 2011, and debtor has failed to satisfy the debt.

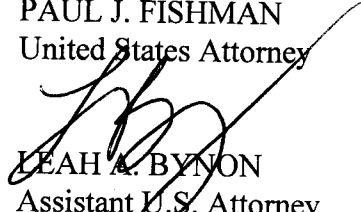
The Garnishee is believed to have possession of property in which Valery Rimerman has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, Valery Rimerman. Included but not limited to account numbers xxxxx10505 and xxxxx14481.

The name and address of the Garnishee or his authorized agent is:

FIDELITY INVESTMENT INSTITUTIONAL SERVS CO, INC.
82 Devonshire Street
Boston, MA 02109

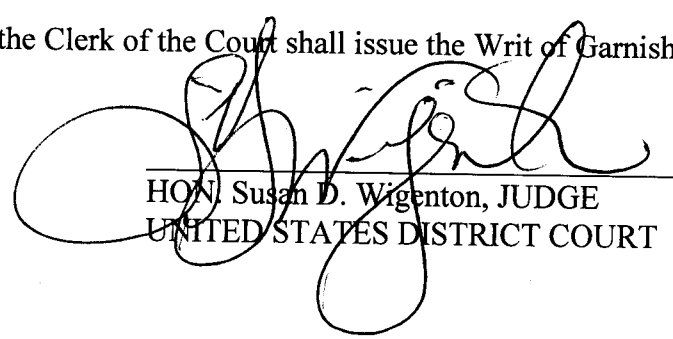
Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

PAUL J. FISHMAN
United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 20th day of Dec, 2011,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.


HON. Susan D. Wigenton, JUDGE
UNITED STATES DISTRICT COURT